

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN**

UNITED STATES OF AMERICA

ARRAIGNMENT AND PLEA MINUTES

v.

CASE NUMBER 20-CR-26

YOUSEF OMAR BARASNEH

HONORABLE NANCY JOSEPH, presiding
Deputy Clerk: Amanda Chasteen
Hearing Held: February 6, 2020 at 10:00 AM

Court Reporter: Liberty
Hearing Began: 10:01:21 AM
Hearing Ended: 10:14:55 AM

Appearances:

UNITED STATES OF AMERICA by: Adam Ptashkin for Benjamin Proctor
YOUSEF OMAR BARASNEH, in person, and by: John Campion
U.S. PROBATION OFFICE by: Joshua Hanzlik

☐ CJA ☒ FDS ☐ RET

☒ Original Indictment ☐ Superseding Indictment ☐ Information ☐ Misdemeanor ☒ Felony

Speedy Trial Date: April 14, 2020
Plea Deadline:
Final Pretrial Report
Final Pretrial Conf.: March 18, 2020 at 10:15 AM
Jury Trial Date: April 13, 2020 at 8:30 AM
Trial Length Estimate: 4 days

District Judge: Pamela Pepper
Bond Judge: Nancy Joseph
Magistrate Judge: Nancy Joseph
Motions Due: February 21, 2020
Responses Due: March 2, 2020
Replies Due: March 9, 2020

☒ Defendant advised of rights
☒ Court orders counsel appointed
☒ Defendant advised of charges, penalties, and fines
☒ Copy of indictment received by defendant
☒ Indictment read ☐ defendant waives reading
☒ Not guilty plea entered by: ☒ defendant ☐ the court
☒ Open file policy applies
Discovery available: Parties reviewing protective order language, anticipate filing motion today, and then providing discovery
☒ Government to disclose grand jury materials one day prior to trial

☐ Oral Motion for Complex Designation
☐ Granted ☐ Denied
☐ Referred to Nancy Joseph
☐ Case designated complex
☐ Counsel Only Scheduling Conference:
before Magistrate Judge Nancy Joseph

Maximum Penalties: **Count 1:** SENT: 10 years; FINE: \$250,000; SR: 3 years; SA: \$100

GOVT there are some outstanding audio and video files, and will be produced as soon as available

DEFENSE requests that the level of L/M be reduced to curfew status

COURT reviews for the record the bond study and the Order Setting Conditions of Release

- Orders that L/M be reduce to curfew status as directed by Pretrial Services
- All other conditions of release are still in effect